

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 27, 2009, AT 2:15 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

WORK SESSION ITEMS

A. Work Session for the following:

- (1) Review agenda items for the regular meeting and miscellaneous attachments; and

B. Executive Session for the following:

- (1) Sec. 551.071 – Consult with attorney about pending or contemplated litigation or settlement of same relating to Plemmons v. City; Xcel Energy 2008 PUCT Rate Case;
- (2) Sec. 551.071 – Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meetings statutes: Atmos Energy Rate Tariff;
- (3) Sec. 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties;
- (4) Sec. 551.087 – Discuss commercial or financial information received from an existing business or a business prospect, with which the City is negotiating for the location or retention of a facility or for incentives the City is willing to extend to the business, or financial information submitted by same;
- (5) Sec. 551.076 – To deliberate regarding security devices or security audits: (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; and
- (6) Sec. 551.074 -- Discuss appointments for the following boards and commissions:

Advisory Commission for People with Disabilities
Amarillo Convention and Visitors Council Board
Community Development Advisory Committee
Construction Advisory and Appeals Board
Zoning Board of Adjustment

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**

Approval of the City Commission minutes for the regular meeting held on January 20, 2009.

2. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following board:

Amarillo Convention and Visitors Council

Mark Shafer

New Appointee

New Appointee

3. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. Award – Paper Goods Annual Contract:

Award to lowest responsive bidder:

Empire Paper Company -- \$107,836.44

This item is the award of the annual paper goods contract used by various City departments. Included in this contract are various tissues, cups, paper towels, and other paper goods. Funding for this purchase is in the approved FY 2008/2009 Central Stores Department operating budget.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached
2. Proposed Ordinance to regulate and license secondary metal recyclers

<p>The City Commission reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.</p>
